

NC Task Force for Racial Equity in Criminal Justice

Working Group 2 – Policing Policy and Practices

Agenda

Meeting #1 – Monday, August 3, 2020, 1:00 p.m.

I. Welcomes (5 minutes)

*Task Force Co-Chairs Stein and Earls will welcome and charge the Working Group. Working Group Chairperson Hooks will also welcome the group. Staff will briefly introduce themselves.*

II. Setting of Group Norms (5 minutes)

*The facilitation team will ask what members of the Working Group need to ensure that they feel comfortable sharing their perspectives and recommendations.*

III. Opening Brainstorming Session (10 minutes)

*The facilitation team will ask each member of the Working Group to share succinctly 1 to 3 ideas that the member wants to be sure that the Working Group considers.*

IV. Review of Topics Assigned to Working Group (5 minutes)

*The Working Group has been assigned the following topics:*

- 1. Use of force (see EO 145, section 1.B.1.b)*
- 2. Investigations (see EO 145, section 1.B.1.f)*
- 3. Community policing (see EO 145, section 1.B.1.c)*
- 4. Pre-arrest diversion and other alternatives to arrest (see EO 145, section 1.B.1.g)*
- 5. Appropriate use of School Resource Officers (assigned by co-chairs based on member suggestions)*
- 6. Reimagining public safety, reinvesting in communities (assigned by co-chairs based on member suggestions)*

*Substantive Staff Lead Jeff Welty will ask whether the Working Group needs clarification on any assigned topic or wants to address additional topics.*

V. Explanation of Member Sharepoint, Inventory, and Idea Bank/Solutions Catalogue (5 minutes)

*Administrative Staff Lead Greg Sabin will explain and demonstrate online resources and repositories available to members of the Working Group.*

VI. Timeline and Work Plan (5 minutes)

*Substantive Staff Lead Jeff Welty will summarize the timeline and draft work plan for the Working Group. The draft work plan will be sent to Working Group members after the meeting together with a survey asking whether additional meetings will be needed.*

VII. Discussion of Reimagining Public Safety/Reinvesting in Communities/Investigations (45 minutes)

*The facilitators will lead a discussion about the topics of reimagining public safety/reinvesting in communities and investigations.*

*Goals: (1) Reach a common understanding of these topics, including a sense of what aspects of reimagining public safety the Working Group wants to focus on. (2) Identify specific speakers from whom the Working Group would like to hear and/or specific data that the Working Group would like to review.*

*Proposed Next Steps: (1) Members will review the Idea Bank and arrive at the second meeting with a list of ideas from the Bank that they think the Working Group should address and/or with new ideas that should be added to the Bank and considered further. (2) Staff and Data Team will work on identifying speakers and data responsive to the Working Group's requests.*

VIII. Volunteers/Assignments for Next Meeting (10 minutes)

*Chairperson Hooks will seek volunteers or make assignments for members to research the topics to be discussed at the next meeting of the Working Group, and to prepare proposals regarding those topics.*

*Goal: Have volunteers/assignees for each topic.*

*Proposed Next Steps: Volunteers/assignees will research their topics and come to the next meeting prepared to discuss the topics and provide concrete proposals regarding the topics. Staff will support in any way – by identifying research, making connections with experts, drafting proposals, and so on.*

IX. Adjourn